

October 19, 2010

Regular meeting of the Village Board was called to order by President Rogers at 5:50 p.m. Roll Call: Grace, absent; Livingstone; absent; Roehrick, present; Zabel absent; Beiser, Boucher, and Rogers; present.

Pledge of Allegiance was said in unison.

Budget Workshop

Village Administrator reviewed the proposed 2011 Budget.

Livingstone present at 5:58 p.m.

Grace present at 6:27 p.m.

Approval of September Minutes

MOTION by Beiser, seconded by Boucher, to approve the September 2010 minutes as presented. Carried by voice vote.

Village and Utility Bills

MOTION by Roehrick, seconded by Beiser, to approve the bills as presented and order paid. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

Financial Report

MOTION by Grace, seconded by Roehrick, to accept the Financial Report as presented.

Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

Public Participation

- President Rogers read certificate of appreciation to Jack Rosenkranz for eight years of dedicated service to the community as a member of the Cemetery Board. . . . did an outstanding job!

- Howard and Vicky Luedtke, 918 Elm Street – inquired about the curb and gutter. They were told it would eliminate the ditches . . . but we have nothing but ditches and the road is higher than before. Looks like we have a moat around our yard. President Rogers stated that we will find an answer . . . won't be unheard. DPW Hardy is not present. . . will consult with him. Will meet with DPW Hardy, original engineer, Village Administrator Volkert and Village President Rogers on Monday at site to try to resolve their concerns.

Communications

- Clerk informed the board on the number of complaints received about the water/sewer bills since they were mailed on October 6th.

Adopt Agenda

MOTION by Grace, seconded by Livingstone, to adopt the agenda. Carried by voice vote.

Administrator's Report

- Items on agenda. Working on budget.

DPW

- Refer to minutes.
- Trustee Grace – with the problems with the street lights will the holiday decorations be affected. Don't believe so.

Finance

- WPPA on agenda.

Library

- Working on developing a relationship with teens in the community.
Created a Teen Service League. Did community service projects.
Painted fire hydrants last week. Will be raking leaves at one of the cemeteries later this month. Looking for ideas for projects.
- Assisted a patron with resume that couldn't get help at Workforce Development.

Parks

- Refer to minutes.
- Brooke Lallier memorial tree has been planted at Lake Winneconne Park.
- Working on closing parks for the season.
- News article about the diamond work being done at Marble Park.

Police and Fire

- Refer to minutes.
- Items later on agenda.

WCDA

- Attended conference about new rules for CDBG loans.

Cemetery

- Trees to be removed later this year.
- All quiet in the cemetery.

Historic Preservation

- Wanted letter read at board meeting. Could we put the letter in the minutes.

MOTION by Grace, seconded by Livingstone, to make the letter from the Historic Preservation Committee part of the official minutes of the Village Board. Carried by voice vote.

- Trustee Grace read the letter at the meeting.
- Will be a public hearing on November 11 at 6:00 p.m.

October 14, 2010

Dear Village Board of Trustees,

Winneconne and the surrounding area were settled in the late 1840s because of its location on the Wolf River. The river has been and will continue to be the most important element to our community. The bridge that currently spans the Wolf River in Winneconne was built in 1934 and was refurbished in 1989. Because the road is State Highway 116 the decision regarding rehabilitation or replacement lays with the Wisconsin DOT. After a public meeting in May the DOT asked the Village government to pick between rehabilitation or six alternatives for relocation. The Village Board voted to suggest in order of priority 1) Replacement of the bridge in its current location; 2) Construction of a bridge just south of its current location; or 3) Rehabilitation of the current bridge.

As the Commission taxed with maintaining the historic integrity of the Village we feel that rehabilitation of the bridge should be the first choice for a number of reasons. The bridge as it stands today has been synonymous with Winneconne for 76 years. When people think of Winneconne they think of this bridge. It was dedicated in memory of Merritt F. White, the only native son to serve as a state senator as well as serving as Village president for almost 30 years.

Any alternative but rehabilitation would mean loss of buildings. If the bridge was replaced in its current location it would be made wider and some buildings would need to be removed. By building the bridge south of the current location numerous buildings that have historic significance would be endangered, which could include the buildings that house the current businesses – Hometown Hair, Creative Tile & Marble, Main Street Sweets and Tiny's Bar as well as others. The historic buildings are some of the few left in Winneconne.

Again it is our desire to keep the bridge where it is, undergo rehabilitation and preserve historical landmarks.

Sincerely,

The Winneconne Historic Preservation Commission

Beautification Committee

- Scarecrows/ghosts are up.
- The Gallery opening . . . attendance was low.
- Not meeting next month unless needed. Will meet in December.

Plan Commission

- Did not meet.

Industrial Development Board

- Did not meet.

Contract Amendment to Extend the Substantial Completion for Don Parker Excavation to November 15, 2010 for the “Tree Streets Project”

- Chris has reviewed and also the PW Committee – recommend approval.

MOTION by Roehrick, seconded by Beiser, to approve the Contract Amendment to Extend the Substantial Completion for Don Parker Excavation to November 15, 2010 for the “Tree Streets Project.” Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher, and Rogers; ayes.

2011 Local Road Certification

- DOT asks Village to confirm any additions, corrections, etc to the roads.
Added N 13th Avenue. Approved by public works . . . no need to be voted on by board. Consensus to approve.

Placement of Stop Signs – Jefferson Street/South 4th Street

- Recommended by the Police and Fire Committee.

MOTION by Roehrick, seconded by Beiser, to place stop signs at the east and west intersection of Jefferson Street and South 4th Street. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

Approve Appointment to Board of Appeals

- Terry Kasuboski has resigned.
- Hold over until next month.

Proclamation – Recognizing October as Wisconsin Disability Employment Awareness Month

- Surprised it was signed by Steve . . . always have been signed by Village President. Would prefer it be signed by Village President.

MOTION by Grace, seconded by Livingstone to adopt the Proclamation with the change it will be signed by the Village President. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

Resolution 10.1-2010 – Oshkosh Post Office

- The employees of the USPS are trying to keep the outgoing operations to moving to Green Bay and would like local communities to support their efforts to maintain their Oshkosh office.
- Sherry stated mail will go to Green Bay and risk losing a day of service – going from one day service to two day service. Maybe 30 postal workers will go to Green Bay . . . the remainder of approximately 300 will be moved within a lot of miles without a choice.
- Trustee Livingstone – asked where this proposed resolution came from.
Someone had contacted the Village Administrator.

MOTION by Grace, seconded by Livingstone, to support Resolution 10.1-2010

Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes .

Publication of Proposed 2011 Budget.

MOTION by Roehrick, seconded by Beiser, to publish the proposed 2011 budget.

Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

Schedule Public Hearing 2011 Budget

- November 16, 2010 at 6:00 p.m.

MOTION by Roehrick, seconded by Boucher, to schedule the public hearing on the proposed 2011 Budget for November 16, 2010 at 6:00 p.m. Roll Call: Grace, Livingstone, Roehrick Beiser, Boucher and Rogers; ayes.

Operator License Applications

MOTION by Grace, seconded by Livingstone to grant operator licenses to Lindsey V. Neau, Meagan Ann Savage and Gillian Chapman. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

MOTION by Grace, seconded by Livingstone to grant an operator license to Hillary Albright. Roll Call: Grace, Livingstone, Roehrick Beiser, ayes; Boucher abstain; and Rogers ayes.

CLOSED SESSION – Pursuant to WI State Statute 19.85(1)(c)

MOTION by Roehrick, seconded by Boucher to go into closed session pursuant to WI State Statute 19.85 (1) (c) to review WPPA Contract. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher, and Rogers; ayes.

WPPA contract was discussed.

(Wisconsin Professional Police Association)

MOTION by Grace, seconded by Livingstone to return to open session.

Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher and Rogers; ayes.

WPPA Contract

MOTION by Grace, seconded by Roehrick, to accept the contract with the WPPA for 2011- 2013. Roll Call: Grace, Livingstone, Roehrick, Beiser, Boucher ayes; and Rogers; abstain.

MOTION by Beiser, seconded by Boucher, to adjourn. Carried by voice vote.

7:32 p.m.

Jacquín Stelzner

Clerk-Treasurer

Village of Winneconne